

2903 Report of Delaware Loan Volume Motor Vehicle Installment Contracts
5 Del.C. Ch. 29

Formerly Regulation No.: 5.2906(e).0003

Effective Date: November 12, 1999

This report shall be completed by all institutions licensed under Chapter 29, Title 5 of the **Delaware Code** and submitted to the Office of the State Bank Commissioner twice each year. The first report is due on or before July 31 and must contain figures from January 1 through June 30 of the current year. The second report is due on or before January 31 and must contain figures from January 1 through December 31 of the previous year. **In the event that you fail to provide this information in the period requested, you will be in violation of this regulation. Additionally, an examination will be scheduled, and staff allocated, without respect to the volume of your Delaware business. This may result in additional examination costs to you.**

Licensees with multiple licensed locations, whose retail installment contract files are maintained at a consolidated, centralized location, may file a consolidated report. Otherwise, a separate report must be submitted for each licensed location.

1. Name of Licensee: _____
2. Is this a consolidated report? Yes _____ No _____
3. License No.: _____ (If consolidated, list all license numbers): _____

4. List the address where the retail installment contract files are maintained:

5. Examination contact person's name, title, phone number and fax number:

6. Please report the Delaware business conducted (number of contracts) in each of the following categories:

Contracts Executed: _____

Total Dollar Value: _____

Contracts Paid Off at Maturity: _____

Contracts Paid Off Prior to Maturity: _____

Applications Denied: _____

Contracts in Litigation: _____

Credit Life Insurance Claims: _____

Credit A & H Insurance Claims: _____

7. The period for which you are currently reporting is from _____ to _____.

I, the undersigned officer, hereby certify that this report is true and correct to the best of my knowledge and belief.

Date

Signature

Title

Printed Name

Phone Number

See 3 DE Reg. 653 (11/01/99)